

PROB 12C-SUM

(05/21)

UNITED STATES DISTRICT COURT

for

Western District of Washington

Petition for Warrant or Summons for Person Under Supervision

Name: Johnny T. Stine**Case Number:** 2:21CR00011**Name of Judicial Officer:** The Honorable Brian A. Tsuchida, United States Magistrate Judge**Date of Original Sentence:** 03/08/2022**Date of Report:** 04/30/2025**Original Offense:** Count 1: Misbranded Drug into Interstate Commerce
Count 2: Misbranded Drug into Interstate Commerce**Original Sentence:** 5 years' probation**Type of Supervision:** Probation**Date Supervision Commenced:** 03/08/2022**Date Supervision Expires:** 03/07/2027**Assistant United States Attorney:** Amanda McDowell**Defense Attorney:** Dennis Carroll**Special Conditions Imposed:**

<input type="checkbox"/> Substance Abuse	<input type="checkbox"/> Financial Disclosure	<input checked="" type="checkbox"/> Restitution: \$236,736.00
<input type="checkbox"/> Mental Health	<input type="checkbox"/> Fine	<input type="checkbox"/> Community Service
<input checked="" type="checkbox"/> Other: submit to search, no self-employment; must disclose and make available for review all documents and records of any business or enterprises		

PETITIONING THE COURT

To issue a warrant under seal
 To issue a summons

I allege Johnny T. Stine has violated conditions of supervision by:

Violation**Number** **Nature of Noncompliance**

1. Failure to provide documents regarding interest in business or enterprise, on or about April 15, 2025, in violation of a special condition of probation.
2. Failure to follow the Court's order to not be self-employed on and before March 28, 2025, in violation of a special condition of probation.
3. Failure to report a change in employment status as of December 2024, in violation of a standard condition.
4. Failure to make payment towards restitution since November 21, 2024, in violation of a special condition of probation.
5. Failure to provide monthly report forms as instructed since December 2024, in violation of a standard condition.

I incorporate by reference the information contained in the attached memorandum.

The Honorable Brian A. Tsuchida, United States Magistrate Judge
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United States Probation Officer Recommendation:

- The term of supervision should be
 - revoked.
 - extended for ____ years, for a total term of ____ years.
- The conditions of supervision should be modified as follows:

The defendant shall provide the probation officer with access to any requested financial information including authorization to conduct credit checks and obtain copies of the defendant's federal income tax returns.
- Detention pending final adjudication due to
 - risk of flight.
 - danger to community.

I swear under penalty of perjury that the foregoing is true and correct.

Executed on this 30th day of April, 2025.



 Britney Sutton
 United States Probation Officer

APPROVED:

Monique D. Neal
 Chief United States Probation and Pretrial Services Officer

BY:



 Analiese D. Johnson
 Supervising United States Probation Officer

THE COURT FINDS PROBABLE CAUSE AND ORDERS:

- The Issuance of a Warrant under seal
 (conditions of supervision shall remain in effect pending final adjudication)
- The Issuance of a Summons
 (conditions of supervision shall remain in effect pending final adjudication)
- Other



 Signature of Judicial Officer

 4/30/2025

 Date